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Tuesday, August 17, 2010

# Village Board Meeting

Village Hall, 3125 Barreville Road

Prairie Grove, IL

7:00 PM

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## **AGENDA**

### **Regular Monthly Board Meeting**

- 1. Call to Order;**
- 2. Roll Call;**
- 3. Public Comment;**
- 4. Consent Agenda Motion to Approve:**
  - a. Meeting Minutes of July 20, 2010
  - b. Cash Disbursements Journal from July 13, 2010 to August 9, 2010
  - c. Cash Receipts Journal from July 1, 2010 to July 31, 2010
  - d. Ratify Motion Authorizing Village Administrator's Execution of OSLAD Engineering Agreement
- 5. Committee Reports and Meeting Dates;**
  - a. ARC
  - b. EDC
  - c. Parks & Recreation Committee
  - d. Planning & Zoning Commission
- 6. Staff/Consultant Reports or Comments;**
  - a. Administrator
  - b. Building Department
  - c. Police
  - d. Public Works
  - e. Treasurer
- 7. Old Business/Board Comments;**
  - a. Discussion Regarding Execution of Contracts
  - b. Motion to Award Quote for 2010 Non-MFT Crack Sealing Project to Behm Pavement in an Amount Not to Exceed \$35,100.00
- 8. New Business/Board Comments;**
  - a. Motion Authorizing Village President's Execution of School District Indemnification Agreements, School Districts 46 & 47
  - b. Motion Authorizing Village Administrator to Negotiate Contract for Auditing Services
  - c. Motion to Adopt Ordinance #500, an Ordinance Amending the Village of Prairie Grove Municipal Code, Chapter 17, Regulating Soliciting
  - d. Motion Authorizing Village Administrator to Waive Bids, Solicit Quotes for

*Village of Prairie Grove, Illinois*

*Meeting Agenda*



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Financing and Execute a Contract for the Purchase of a 2011 Ford Expedition in an Amount Not to Exceed \$27,000.00

- e. Motion to Award 2010 Non-MFT Supplemental Maintenance Contract to Schroeder Asphalt Services in an Amount Not to Exceed \$111,769.70
  - f. Motion Authorizing Village President to Execute IDOT BLR 05311
- 9. Executive Session for the Purpose of Personnel, Litigation or to Acquire or Lease Real Property;**
- 10. Adjourn.**

Posted by: \_\_\_\_\_ Date: \_\_\_\_\_

Kim Minor, Village Clerk